

**TOWN OF DAVIE
SPECIAL MEETING
NOVEMBER 16, 2016**

I. PLEDGE OF ALLEGIANCE

The meeting was called to order at 5:31 p.m. and was followed by the Pledge of Allegiance.

II. ROLL CALL

Present at the meeting were Mayor Paul, Vice-Mayor Luis and Councilmembers Caletka (by phone), Hattan and Starkey. Also present were Town Administrator Lemack, Deputy Town Administrator Lewis, Assistant Town Administrator Holste, Town Attorney Rayson and Town Clerk Roig recording the meeting.

III. APPROVAL OF CONSENT AGENDA

Resolution

Planning and Zoning

1. **ZONING IN PROGRESS** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ESTABLISHING A "PLANNING AND ZONING IN PROGRESS" PURSUANT TO CHAPTER 12, ARTICLE X, DIVISION 5, OF THE TOWN CODE, RELATED TO THE CULTIVATION, PRODUCTION, DISTRIBUTION AND SALE OF MARIJUANA (CANNABIS); AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Paul said the Zoning in Progress would allow time for staff to bring information to Council so they could make an informed decision regarding this new industry. She said they must be certain they understood the State's regulations and they must be proactive.

Vice-Mayor Luis wondered if all six entities who could legally grow and sell cannabis would want to open dispensaries. Mayor Paul said they did not know and Councilmember Hattan explained she had been informed that the six entities must approve any dispensary.

Mr. Rayson read the resolution.

Mayor Paul opened the public hearing portion of the meeting. As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

Councilmember Starkey made a motion, seconded by Councilmember Hattan to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Luis -yes; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey - yes. (Motion carried 5-0).

Councilmember Starkey made a motion, seconded by Councilmember Hattan to direct the Town Administrator to bring back a moratorium ordinance at the December 7 Council meeting. In a voice vote, all voted in favor. (Motion carried 5-0).

IV. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 5:40 pm.

Approved _____

Mayor/Councilmember

Town Clerk